

Selectboard Meeting Minutes

October 24, 2022

Present: Doon Hinderyckx, Frank Severy, Pat Harvey

Guests Present: Orca Media, Nancy Woolley, Terry Severy, Kristen LaPell

Guests Present on Zoom: Orca Media, Martha Slater, Troy LaPell, Robert Franks, Jeff Gephart

Doon called the meeting at 6:15 p.m.

Doon confirmed the open meeting law conformity

Prior Meeting Minutes: Doon moved to approve the October 10, 2022, selectboard minute. Pat seconded. All in favor. So, approved.

Park Use Application-library Halloween Stories and crafts on 10/29 from 9am-11am: Doon moved to approve. Pat seconded. All in favor. So, approved

5x8 Constables Utility Trailer: Frank explained the trailer was no longer a need to the town. He reached out to several departments and nonprofits for anyone interested. Ridgeline Outdoor Collective was the only nonprofit interested. Frank reached out to the state for advice with gifting a trailer received through a Governor's Safety Grant. Frank made a motion to gift the trailer to Ridgeline. Doon abstained from the vote. Pat seconded. Both, in favor. So, approved.

Highway Updates: replaced a culvert on Clay Hill where the trucks turn around in the winter.

Frank is working with John on the budget and capital budget.

Utilities Updates: Terry noticed the water and sewer usage in town increases significantly on weekends and holidays.

Energy Coordinator Updates: Jeff volunteered his time to attend the Randolph discussion of hiring a new regional energy coordinator in Randolph. He will report back to the board with updates.

He spoke with Cody Downs about the installation of the flashing on the library between the first and second floors. Jeff would like to research further on the continuing water issues. Frank would like to meet with Jeff and make suggestions from professional contractors to resolve the issue. Jeff will be attending a trustee's meeting at the library on November 8th.

Old Business:

Board tabled policies.

Nick d'Arbeloff is asking to pursue the access from South Hollow on the legal trail. Doon would like to bring in Planning and Zoning. They have questions the planning board may be able to give their thought on. This will be continued.

The board discussed Bill Carlson's bus he has installed on his barn. They asked that he de-energize the sign, which he has. Frank is concerned about the zoning and how the sign may be

encroaching the road. More discussion to follow. Frank asked John to install signs to warn curve ahead and blind corner signs.

Pending: Board is waiting for an as build design document before they sign off on the Defender installed down at the Town Garage.

Meeting adjourned at 6:55pm

Board entered executive session at 6:55pm to discuss real estate and employee reviews.

Respectfully submitted,

Julie Smith